PBA INFRASTRUCTURE LTD.

QUALITY CONSTRUCTIONS

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA:SE:2018

November 2, 2018

To,

The Manager- CRD Bombay Stock Exchange Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Sub: Intimation of Board Meeting to consider and take on record the Un-audited results for the Quarter ended 30th September, 2018.

Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sir,

In Compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of PBA Infrastructure Limited will be held on Wednesday, 14th November, 2018 at 12.30 p.m. at The Chembur Gymkhana, Phase II 16th Road, Chembur, Mumbai - 400 071 to consider and take on record the Un-audited results for the Quarter ended 30th September, 2018.

Thanking You,

For PBA Infrastructure Limited

Ramlal Wadhawan
Chairman & Managing Director
DIN: 00287661